OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI. TUESDAY, NOVEMBER 15, 2011 at **7:30** P.M.

## **REVISED 11/14/11**

Open Meeting Statement Roll Call Pledge of Allegiance Moment of Silence

### \*PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

## **ADOPTION OF MINUTES:**

- 1. Minutes of the Regular meeting of the Common Council held November 1, 2011.
- 2. Minutes of the Finance Committee meeting held October 27, 2011.
- 3. Minutes of the Board of Health held July 12, 2011.

## **APPROVAL OF CLAIMS**

1. Discussion and appropriate action regarding the approval of claims ending October 31, 2011 in the amount of \$1,130,224.45.

### **NEW BUSINESS**

- 1. Discussion and necessary action regarding PUD Overlay request at 3744 E. Ramsey Avenue.
- 2. Discussion and necessary action regarding request of Debby Pizur,
  Project Concern of Cudahy-St. Francis for electrical permit fee waiver.

#### **UPDATES**

Mayor: College Avenue Reopening

#### **ORDINANCES**

- 1. Discussion and appropriate action regarding Ordinance No. 2188.4 entitled "An Ordinance Approving Revised Deposit Schedule for Traffic Municipal Citations".
- 2. Discussion and appropriate action regarding Ordinance updating City of Cudahy Municipal Code, Chapter 12, Concerning Licensing, Permits and Fees.

November 15, 2011 1

## **RESOLUTION**

- 1. Discussion and appropriate action regarding Resolution No. 6700 entitled "A Resolution Recognizing the Twenty-Four Years of Dedicated Service to the City of Cudahy by Butch Loferski".
- 2. Discussion and appropriate action regarding Resolution No. 6701 entitled "A Resolution Transferring Funds from General Fund to the OPEB Reserve Fund".
- 3. Discussion and appropriate action regarding Resolution No. 6702 entitled "A Resolution Honoring Rebecca Roepke on her 40<sup>th</sup> Anniversary as a City Employee".

# \*Hearing from Cudahy residents from the audience who wish to speak on any subject.

\*Public Comment Notice: Each speaker will be limited to one three minute presentation for each ''Public Comment'' or ''Hearing from Cudahy residents'' placed on the agenda. Any discourse between speaker and Council, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.

## **ADJOURN**

#### **PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

November 15, 2011 2